



MINUTES

CITY FINANCE COMMITTEE

JULY 8, 2013 – 3:00 P.M.

PRESENT: Chairperson Hammond, Ald. Carlson, Belanger and Dassler

EXCUSED: Ald. Heidemann

OTHERS PRESENT: Mayor Vandersteen, Ald. Lewandoske, James Amodeo, Stephen McLean, Chief Hermann, Nancy Buss, Nancy Wasmer, David Hoffman, Milt Storm, Dolcye Johnson, Helen Bergeron, Janet Ortegon, Jim Schwinn, Jennifer Schwinn, Melanie Nick, Cindi Ashbeck, Rochelle Drews, Jerry Koppenberg, Deb Florian, Tammy Perkins, Pam Greger, Louise Hansen and Janine Bergerson

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present
3. MINUTES – JUNE 24, 2013
**MOTION BY ALD. CARLSON APPROVED, SECOND BY ALD. BELANGER
ALL AYES. MOTION CARRIED.**
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE – 2014 Executive Budget Summary distributed.
5. **COM 7-13-14** Communication from Ald. Lewandoske recommending all monies collected from
DOC 3.2 City pet licenses be held until City Officials and the Common Council have proof
07/01/2013 that the money from the licenses is being spent on the animals and not for
attorneys or any other such expenses that do not directly benefit the animals.
**MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO FILE.
ALL AYES. MOTION CARRIED.**
6. **RO 64-13-14** Communication from David Gass, President and Dave Hoffman, Manger of the
DOC 4.2 Harbor Centre BID requesting the City of Sheboygan approve the 2013 Amended
07/01/2013 Budget to fund a contract for the Harbor Centre BID Master Plan Project with the
Vierbicher/PUMA Team, approved by the BID Board of Directors on June 18,
2013.
**MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE.
ALL AYES. MOTION CARRIED.**
7. **RES 12-13-14** Resolution authorizing extending the contract with EMS Medical Billing
DOC 5.4 Associates, LLC of Milwaukee for providing emergency medical service billing and
06/03/2013 collection services for an additional two-year period by Letter of Agreement to
that effect.
**MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.**

8. **RES 30-13-14**
DOC 6.3
07/01/2013 Resolution to authorize a transfer of funds in the amount of \$679,000 in the 2013 Budget for the purpose of establishing appropriation for the Erie Avenue street improvement project.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
9. **RES - BUDGET**
TRANSFER Resolution to authorize a transfer of funds in the 2013 Budget for the purpose of establishing appropriations for purchase and demolition of 1014-B Erie Avenue.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
- CLOSED**
SESSION **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO CONVENE IN CLOSED SESSION**, under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
ALL AYES. MOTION CARRIED.
- OPEN SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**
ALL AYES. MOTION CARRIED.
10. **RO 301-13-14**
DOC 4.4
3/18/2013 Notice of Circumstances giving rise to a claim for damages pursuant to Sec.893.80, Wis. Stats. to the Redevelopment Authority and the City of Sheboygan.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO FILE
ALL AYES. MOTION CARRIED.
11. **RO 42-13-14**
DOC 4.1
06/03/2013 Claim from John E. Resch for alleged damages to his basement when there was cold mix damage done by a DPW crew during maintenance work on a man hole.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE
PAYMENT IN THE AMOUNT OF \$485.66
ALL AYES. MOTION CARRIED.
12. **SET DATE OF NEXT MEETING – July 22, 2013**
13. **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN.**
ALL AYES. MOTION CARRIED.

NANCY BUSS
SANDY DIENER